

**To:** Chairman and Authority Members                      **Date:** January 23, 2004  
**From:** Mehdi Morshed, Executive Director  
**Subject:** **Agenda Item 8 – Selection of Monthly Meeting Dates and Locations**

**Discussion**

Attached is a proposed 2004 meeting schedule which includes the usual and customary monthly Board Meetings along with the draft EIR/EIS public hearings. This schedule was devised after consulting with the Chairperson and Board Members.

**Recommendation**

The staff recommends that the Authority approve the draft proposed 2004 meeting schedule.